**In Attendance:**

Joy Reese, Julie Filand, Bill Stuewe, Keith Hanson, Shea Roehrkasse, Megan Ruble, Katie Looft, Sarah Orth, Matt Weller, Wendy Weller, Heather Banks and Jessalyn Mercado

Meeting called to order at 7:00pm

**Approval of Agenda**

* Katie motioned to approve, Jessalyn second. Agenda Approved.

**Secretary’s Report**

* Approval of June minutes: Katie motion to approve, Julie second. Minutes approve

**Treasurer’s Report**

* Approval of financials
* We are almost settled up for the fiscal year. Waiting on a few items from the spring sports season and banquets.
* Joy, Jessalyn, Bob and Heather will participate in this years audit.

 **Golf Tournament**

* Saturday, August 14th
	+ Volunteer sign ups at August meeting.
* Hole Sponsorships
	+ Please see spreadsheet Joy emailed and sign up to contact business about Hole Sponsorships
* Silent Auction
	+ Do we want to do away with the Silent Auction this year? Group Agrees this would be a good idea and to focus more on Hole Sponsorships. Joy will discuss with Bob and let us know what is decided.
* 50/50 Raffle

**Adrenaline Card Fundraiser**

* + Card has been approved and sent to print with changes we suggested
	+ Nick will be at our August meeting and we require coaches to attend this meeting as well
	+ Official kick-off meetings with athletes will be Tuesday, August 17 at noon and 1:15

**Committee Assignments and Reports**

1. Communication/Marketing/Website Committee (Gabriela)
* Gabriela will start pushing the golf tournament on a weekly basis.

**Concessions Committee**

* + We need someone to run the volunteer part. Missy Terpstra is only doing food.
		- Different ideas what were brought up:
			* Athletes filling gaps in volunteers (we would need an adult to oversee)
			* Gustavus students helping
			* Each booster member pick a month to help with volunteer responsibilities.
			* Email schools staff and post on job board
* If you or someone you know is interested - Contact Joy. There is a stipend for someone willing to take on this roll.
* Joy will reach out to Heidi about a “job description” for those that are interested.

**Memberships Committee (Megan Ruble, Sara Orth, Katie Looft)**

* + Subcommittee Meeting Recap
	+ We will stick with 3 levels again this year:
		- Silver $50
		- Gold $150
		- Platinum $300
	+ **Incentive options:**
		- **Perk Group -** Annual passes, 10 punch cards ( Shea will see if the school donates these to the Booster Club or does the Booster Club purchase these), Booster Bash Tickets, etc.
		- “**Stuff Group”** - Chairs, Stadium Seating, Backpacks with Saints Logo, Stadium Blankets, snuggies, pint glasses, etc.
		- Megan will finalize incentive items and email the group to finalize each tier.

**Athletic Director’s Report**

* Fall sports officially start on August 16th.
	+ Parent Meeting held that evening at 6pm
		- Shea is hoping to hold a parent activity meeting each season.
* Registration will open on Monday, July 19th
* Practices will go later due to school having a later end time.
* New tennis shed is on its way - possibility of funding needed to add electricity to the shed. More to come at a later date.

**Funding Requests**

* Band presented a funding request again. Thank you for your feedback. We made the decision to deny that request. Please let me know if have additional thoughts/questions.

**Next Meeting:**

* Thursday, August 12 - 7:00pm
	+ 7:00 Booster Meeting
	+ 8:00 Nick will discuss Adrenaline Fundraiser - We need all coaches to attend.

Megan motioned to adjourn the meeting, Katie second. **Meeting adjourned at 8:14pm**